



Manager's Agenda

Board Meeting

January 15, 2007

➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
 - *December 18, 2006, regular monthly* (Agenda Item)
- Claim & Transfer Dockets
 - *December 2006* (Agenda Item)
- Monthly Financial Charts
 - *December 2006* (Agenda Item)
- 2006 Financial Report
 - *4th Quarter Summary* (Agenda Item)

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - **www.JNRU.org**
 - Recent updates/additions
 - District boundary map added
 - Financial Planning Charts (December 2006)
 - 2006 Financial Report "4th Quarter Summary"
 - Meeting minutes
 - Links
 - From the Manager
 - February topic to be selected...
 - **Country Squire Lakes Association**
 - Crestwood Dam
 - Brooks & Earl Construction have already repaired the Crestwood dam with clay soil excavated from the JNRU farm property. No changes to the sewer main will be necessary.
 - **4th Quarter Financial Report Financial Planning Charts**
 - 12-Month Review; Q&A w/ Board and public. (Attached)



- Water Department
 - **Nothing to report**
- Sewer Department
 - **Wastewater Treatment Plant (WWTP)**
 - No Violations in December: We're prepared for winter and again anticipate shutting down the plant and diverting flows to the lagoons when water-freezing temperatures set in.
 - **IDEM Agreed Order; WWTP**
 - IDEM Field Inspection: We recently had a visit from our new IDEM Field Inspector, Oscar Barker, who did a fairly thorough and comprehensive inspection of our facility and records. Many historical and perpetual items (i.e. basin off line, overflows in the collection system, etc..) that are apparent to the Board and staff were again noted; however, he suggested that its time to write a letter notifying IDEM of the fact that JNRU is not meeting the Compliance Plan timeline for the WWTP PER. We need to review our position with Commonwealth and follow up with a letter addressing our position.
 - Pending funding to complete project.
 - **IDEM Agreed Order; CSL Sewer Collection System**
 - Collection System Evaluation and Rehabilitation Plan (CSERP); due February 28, 2007 per board's letter requesting an extension. In progress...
 - **January 15, 2007**: Schedule Public Hearing for 6:00PM;
 - **February 2007**: Submit to IDEM
 - **IDEM Agreed Order; Hayden Community Sewers**
 - Lynne Newlon, Regional Sewer District Coordinator for IDEM, recently signed off on JNRU's petition to deannex the Hayden community from the District. The process will now go to the next level of IDEM review for additional approval.
 - **Phase I Sewer Expansion Project**
 - Off the table...until further notice.



3847 Country Manor West - P.O. Box 18 - North Vernon, Indiana 47265

Office: (812) 346-5500 - Fax: (812) 346-0838 - www.JNRU.org

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting Minutes approval
 - **December 18, 2006:** (Monthly Meeting)
- Claim Dockets
 - **December 2006**
- DMR/MRO signatures
 - **December 2006 reports**

